

ATTORNEY GENERAL FRAUD CLAIMS NOTIFICATION

(FY2008 Appropriation Bill - Public Act 123 of 2007)

30 Days After Notice by Attorney General

Section 270: Within 30 days after receipt of the notification from the attorney general's office of a legal action in which expenses had been recovered pursuant to section 106(4) of the social welfare act, 1939 PA 280, MCL 400.106, or any other statute under which the department has the right to recover expenses, the department shall submit a written report to the house of representatives and senate appropriations subcommittees on community health, the house and senate fiscal agencies, and the state budget office which includes, at a minimum, all of the following: (a) The total amount recovered from the legal action. (b) The program or service for which the money was originally expended. (c) Details on the disposition of the funds recovered such as the appropriation or revenue account in which the money was deposited. (d) A description of the facts involved in the legal action.

*Michigan Department
of Community Health*



Jennifer M. Granholm, Governor
Janet Olszewski, Director

MDCH FY2008 Attorney General Fraud Collections - Boilerplate Report Sec. 270 - As of June 30, 2008

Payee	(a) Total amount recovered - State Fund	(b) Program for which money originally expended	(c) APPN or Revenue Acct money was deposited in Index/PCA/AOBJ	(d) Description of facts involved in legal action
Ciena Health	\$487,900.45	Medicaid	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	See Attached Document
Specialized Pharmacy	\$2,454,868.00	Medicaid Pharmacy	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	See Attached Document
Aventis Anzemet	\$188,578.26	Medicaid Pharmacy	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	See Attached Document
Merck I	\$1,808,325.00	Medicaid Pharmacy	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	See Attached Document
Merck II	\$854,768.50	Medicaid Pharmacy	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	See Attached Document
CVS/Caremark	\$174,277.76	Medicaid Pharmacy	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	See Attached Document
General - Global Settlements	\$78,881.58	Medicaid	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	
Fraud Receivables Greater Than \$100,000	\$139,946.00	Medicaid	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	Billy Lim, DDS
Fraud Receivables Less Than \$100,000	\$57,469.40	Medicaid	All deposits are to miscellaneous prior year revenue which lapses to the general fund.	
Total Recovered GF	<u>\$6,245,014.95</u>			

Note: Fraud Receivables GF assumes that all receivables are Federal Match.

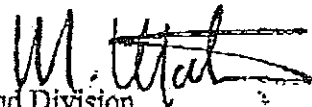
DEPARTMENT OF
ATTORNEY GENERAL
MEMORANDUM

Request for Settlement/Mediation/Plea Authority

July 19, 2007

TO: Thomas Cameron
Bureau Chief
Criminal Justice Bureau

APPROVED:  7-19-07
Division Chief Date

FROM: Mark Matus
First Assistant
Health Care Fraud Division 

APPROVED:  7/25/07
Bureau Chief Date

RE: Due Date for Response: July 25, 2007
Ciena Health Care Management, Inc.
HCF #2004-05-1035

APPROVED: _____
Chief Deputy Date

Request authority for: Settlement

Request authority in the amount of: \$487,901.00

Acceptance Recommended

Opponent's settlement demand: \$487,901.00

Client Approval: Pending, but anticipated

*print
rec'd in DCH in Nov. 07*

The Health Care Fraud Division and the United States Attorney's Office for the Eastern District of Michigan have negotiated a proposed settlement of health care fraud allegations against Ciena Health Care Management that includes Medicaid reimbursement of \$1.25 million and a corporate integrity agreement. This memorandum recommends that the settlement be approved.

I. Facts

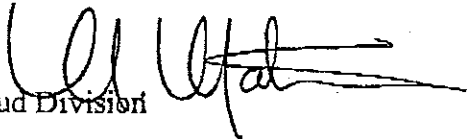
Ciena Health Care Management and its owner, Mohammad A. Qazi, operate twenty-seven nursing homes in Michigan. Over the past few years, the Health Care Fraud Division has conducted several investigations of Ciena and some of its nursing homes based on allegations of substandard care of nursing home residents. During the last two years, two of the Ciena nursing homes, Americare Convalescent Center and Qualicare Nursing Home, were included on the Department of Community Health's Special Focus Facilities list as a Special Focus Facility or a potential Special Focus Facility, meaning that they had been singled out as being among the worst nursing homes in the State. Despite these events, however, we had not uncovered facts that would have supported a criminal prosecution or a Medicaid False Claims civil action.

In 2005, we accepted an invitation from the U.S. Attorney Office's in Detroit (Michael Riordan) to pursue a joint investigation of Ciena with their office. The impetus for their investigation was a 2003 federal *qui tam* relating to Ciena's St. James Nursing Center in Detroit. All of the costs of the consultants who assisted in the investigation were born by the United States from that point forward, but all other aspects of the investigation were conducted in equal measure by the two. This document contains confidential attorney-client communications, attorney work product, settlement negotiations, is part of the deliberative and peer review process and is not subject to FOIA requests or discovery.

DEPARTMENT OF
ATTORNEY GENERAL
MEMORANDUM

December 5, 2007

TO: James Selleck
Financial Manager
Fiscal Management Division

FROM: Mark W. Matus 
First Assistant
Health Care Fraud Division

RE: Specialized Pharmacy Settlement
HCF No. 2006-12-8024

Attached please United States Treasury check No. 221 32081204, dated November 28, 2007, from the United States, received December 4, 2007, in the amount of \$1,364,603.00. The check is the latest payment based on the October 2006 settlement agreement with Specialized, resolving Medicaid fraud claims for \$52.5 million. Although the amount of this payment was negotiated as part of the 2006 settlement, it was delayed by the United States' joining in the resolution (and the proceeds) of this aspect of the settlement by means of a *qui tam* action. The federal government has already deducted its share and the *qui tam* relator's share from the settlement, so the entire check belongs to the state. The settlement amount represents \$454,868.00 in Medicaid restitution, and \$909,735.00 in penalty dollars. The proceeds should be distributed appropriately.

Under the October 2006 settlement agreement, we are also scheduled to receive another installment on the settlement on December 15, 2007 (and on the same date in 2008 and 2009), in the amount of \$2,000,000, representing penalty dollars. I anticipate that the December 15 payment will come from Omnicare by electronic funds transfer.

MWM:rgf
Att.

c: Thomas Cameron
Wallace Hart
Ruth Shockey
Terri Waddill/Shirley Edelman
Eric Spanogle

DIV ADMIN M.SELLECK.

190/04225/1731

Coding given to AG's
70090/99950/9564
per Lyle Ross 12/13/07

GQ 001254

Batch AG 111

\$ 454,868.00

STATE OF MICHIGAN
CIRCUIT COURT FOR THE 30TH JUDICIAL CIRCUIT
INGHAM COUNTY

MICHAEL A. COX, *EX REL*
PEOPLE OF THE STATE OF MICHIGAN
AND THE MICHIGAN DEPARTMENT OF
COMMUNITY HEALTH,

Plaintiffs,

Case No 06-1039-CZ

v.

Hon. William B. Collette

SPECIALIZED PHARMACY SERVICES, INC.,
SPECIALIZED PHARMACY SERVICES, LLC,
OMNICARE, INC., AND TCPI ACQUISITION CORP.,
d/b/a SPECIALIZED PHARMACY SERVICES - WEST,
OMNICARE PHARMACY SERVICES - GRAND RAPIDS,
TOTAL CARE PHARMACY AND TOTAL
CARE SERVICES,

Defendants.

Mark Matas (P36639)
Assistant Attorneys General
Attorney for Plaintiffs
Health Care Fraud Division
P.O. Box 30218
Lansing, MI 48909
(517) 241-6500

Richard Zuckerman (P26521)
Jennifer Zbytowski Bolveal (P54740)
Attorneys for the Defendants
Honigman, Miller, Schwartz & Cohn LLP
2290 First National Building
660 Woodward Ave
Detroit, MI 48226-3583
(313) 465-7618

SETTLEMENT AGREEMENT

I. Parties

This Settlement Agreement is entered into between Plaintiffs Michael A. Cox, Attorney General of the State of Michigan, *ex rel* the People of the State of Michigan and the Michigan Department of Community Health, and Defendants Specialized Pharmacy Services, Inc., Specialized Pharmacy Services, LLC, Omnicare, Inc., and TCPI Acquisition Corp., d/b/a

commitment to comply with Medicaid pharmacy policy and procedure governing access to records and the providing of and billing for pharmaceuticals

3.6 The Corporate Integrity Agreement is the basis upon which the Settlement Agreement is entered and it is hereby incorporated by reference in this Settlement Agreement as if fully set forth

D. Settlement

3.7 Specialized agrees to pay the sum of \$49,001,431.00. This amount represents \$15,900,477.00 in Medicaid reimbursement, \$31,800,954.00 in satisfaction of claims under MCL 400.612, \$300,000.00 in investigative costs, and \$1,000,000.00 for public service announcements payable as follows: a) by October 10, 2006 -- \$42,001,431.00, of which \$42,001,431.00 shall be payable to the State of Michigan and includes \$300,000.00 for reimbursement of the Michigan Department of Attorney General's investigative costs, b) by October 10, 2006, a separate check in the amount of \$1,000,000.00 payable to a non-profit entity to be named at a later date for the purchase of public service announcements and/or development and maintenance of a web site regarding drug pricing, c) on December 15, 2007 -- \$2,000,000.00 to the State of Michigan, d) on December 15, 2008, \$2,000,000.00 to the State of Michigan, and e) on December 15, 2009 -- \$2,000,000.00 to the State of Michigan.

Received
2/08 at DCH

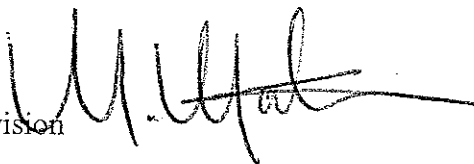
3.8 In consideration of this Agreement and the Corporate Integrity Agreement and subject to the exceptions from release set forth in Paragraphs 3.9 and 3.17 below, the Plaintiffs, on behalf of the State, release Defendants, their predecessors, and their current and former corporate parents, affiliates, divisions, subsidiaries, successors and assigns, and their current and former directors, officers and employees from any civil claims and, except for any action or claim that is pending when this Agreement is executed, administrative claims for Medicaid damages or penalties that they have or may have relating to the Covered Conduct from 1999

DEPARTMENT OF
ATTORNEY GENERAL
MEMORANDUM

February 12, 2008

TO: James Selleck
Financial Manager
Fiscal Management Division

FROM: Mark W. Matus
First Assistant
Health Care Fraud Division



RE: Global Settlement - Aventis Anzemet
HCF No. 06-03-1423

Attached please find check #2429, dated February 7, 2008, from the Medicaid Fraud Control Unit, State of New York, received February 11, 2008, in the amount of \$377,156.53. The check is the state's share of a global Medicaid settlement with the above company. The federal government has already deducted its share. The settlement amount represents \$178,962.55 in Medicaid restitution, \$178,962.55 in penalty dollars, and \$19,231.42 in interest. A Distribution of Proceeds sheet is attached. The proceeds should be distributed appropriately.

MWM:rgf
Att.

c: Ruth Shockey
Terri Waddill/Shirley Edelman
Eric Spanogle

GF
90006/99950/9564

DIV ADMIN M.SELLECK.080212 AVENTIS ANZEMET

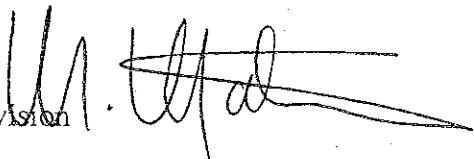
2429

DEPARTMENT OF
ATTORNEY GENERAL
MEMORANDUM

February 25, 2008

TO: James Selleck
Financial Manager
Fiscal Management Division

FROM: Mark W. Matus
First Assistant
Health Care Fraud Division



RE: Global Settlement - Merck I & II
HCF No. 06-02-1141

Attached please find two checks: 1) Check #2479 in the amount of \$1,835,716.00, dated February 19, 2008 (Merck I); and 2) Check # 1589 in the amount of \$1,709,537.00 dated February 20, 2008 (Merck II). Both checks are from the Medicaid Fraud Control Unit, State of New York, and we received them on February 11 and 25, 2008. The checks are the state's share of two global Medicaid settlements with the Merck & Co. Inc. The federal government has already deducted its share. The Merck I settlement amount (\$1,835,716.00) represents \$1,780,934 in Medicaid restitution and \$54,782 in interest. The Merck II settlement amount (\$1,709,537.00) represents \$841,945 in Medicaid restitution, \$841,945 in penalty dollars and \$25,647 in interest. A Distribution of Proceeds sheet for each settlement is attached. The proceeds should be distributed appropriately.

MWM:rgf
Att.

c: Ruth Shockey
Terri Waddill/Shirley Edelman
Eric Spanogle

90006/99950/9564

DIV ADMIN M.SELLECK.080225.

2008 12:08PM

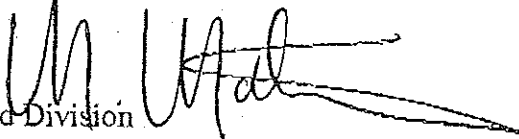
No. 5288 P. 2

DEPARTMENT OF
ATTORNEY GENERAL
MEMORANDUM

March 24, 2008

TO: James Selleck
Financial Manager
Fiscal Management Division

FROM: Mark W. Matus
First Assistant
Health Care Fraud Division



RE: Global Settlement - CVS/Caremark
HCF No. 05-01-0029

Attached please find check #2522, dated March 18, 2008, from the Medicaid Fraud Control Unit, State of New York, received March 19, 2008, in the amount of \$348,555.52. The check is the state's share of a global Medicaid settlement with the above company. The federal government has already deducted its share. The settlement amount represents \$174,277.76 in Medicaid restitution, \$174,277.76 in penalty dollars. A Distribution of Proceeds sheet is attached. The proceeds should be distributed appropriately.

MWM:rgf

Att.

c: Ruth Shockey
Terri Waddill/Shirley Edelman
Eric Spanogle

190/04225/1731

DIV ADMIN M.SELLECK.080324 CVS.CAREMARK

Information 2	Reimbursement	2	CEIVABLE	ORIGINAL AMOUNT	PROVIDER NAME	NSACTION	TRANS. TYPE	CHECK NO.	AMOUNT	PRINCIPLE	to Transactions	DATE
FRAUD-M	TRUE	3557	\$	6,000.00	WOODBURY, RAYMOND	7488	CHECK	835607891-8	\$	6,000.00	\$	17-Jan-08
FRAUD-M	TRUE	281	\$	132,017.06	MOODY, CARTHAN LA GRANT	7804	CHECK	1449389	\$	50.00	\$	03-Mar-08
FRAUD-M	TRUE	281	\$	132,017.06	MOODY, CARTHAN LA GRANT	7423	CHECK	1419658	\$	50.00	\$	11-Jan-08
FRAUD-M	TRUE	281	\$	132,017.06	MOODY, CARTHAN LA GRANT	7033	CHECK	1387641	\$	170.00	\$	01-Nov-07
FRAUD-M	TRUE	281	\$	132,017.06	MOODY, CARTHAN LA GRANT	8359	CHECK	1485771	\$	50.00	\$	02-May-08
FRAUD-M	TRUE	281	\$	132,017.06	MOODY, CARTHAN LA GRANT	8861	CHECK	1511944	\$	50.00	\$	25-Jun-08
FRAUD-M	TRUE	281	\$	132,017.06	MOODY, CARTHAN LA GRANT	8052	CHECK	1464718	\$	100.00	\$	31-Mar-08
FRAUD-M	TRUE	281	\$	132,017.06	MOODY, CARTHAN LA GRANT	8765	CHECK	1508605	\$	50.00	\$	17-Jun-08
FRAUD-M	TRUE	281	\$	132,017.06	MOODY, CARTHAN LA GRANT	7613	CHECK	1427446	\$	50.00	\$	28-Jan-08
FRAUD-M	FALSE	121	\$	324,484.46	DUCKETT, BRUCE DEVLON	7553	CHECK	19358 1425376	\$	30.00	\$	22-Jan-08
FRAUD-M	FALSE	121	\$	324,484.46	DUCKETT, BRUCE DEVLON	8384	CHECK	19900 1488435	\$	30.00	\$	15-May-08
FRAUD-M	FALSE	121	\$	324,484.46	DUCKETT, BRUCE DEVLON	8766	CHECK	20062 1508603	\$	30.00	\$	17-Jun-08
FRAUD-M	FALSE	121	\$	324,484.46	DUCKETT, BRUCE DEVLON	7846	CHECK	19589 1453964	\$	30.00	\$	11-Mar-08
FRAUD-M	FALSE	107	\$	75,000.00	PARKSIDE MENTAL HEALTH INC	6971	CHECK	682 (34/2003)	\$	300.00	\$	23-Oct-07
FRAUD-M	FALSE	107	\$	75,000.00	PARKSIDE MENTAL HEALTH INC	6970	CHECK	652 (10/23/02)	\$	250.00	\$	23-Oct-07
FRAUD-M	FALSE	107	\$	75,000.00	PARKSIDE MENTAL HEALTH INC	7428	CHECK	1419698	\$	200.00	\$	11-Jan-08
FRAUD-M	FALSE	107	\$	75,000.00	PARKSIDE MENTAL HEALTH INC	7002	CHECK	1385613	\$	200.00	\$	29-Oct-07
FRAUD-M	FALSE	107	\$	75,000.00	PARKSIDE MENTAL HEALTH INC	7220	CHECK	351057695	\$	200.00	\$	13-Dec-07
FRAUD-M	TRUE	340	\$	70,000.00	ZAGERMAN ENTERPRISE, INC.	7185	CHECK	1401937	\$	1,250.00	\$	30-Nov-07
FRAUD-M	TRUE	340	\$	70,000.00	ZAGERMAN ENTERPRISE, INC.	6988	CHECK	1383909	\$	1,250.00	\$	24-Oct-07
FRAUD-M	TRUE	340	\$	70,000.00	ZAGERMAN ENTERPRISE, INC.	7425	CHECK	3758 1419695	\$	500.00	\$	11-Jan-08
FRAUD-M	FALSE	116	\$	101,554.83	ALLEN, SHERMAN LAVELLE	7924	CHECK	19673 1460820	\$	50.00	\$	19-Mar-08
FRAUD-M	FALSE	116	\$	101,554.83	ALLEN, SHERMAN LAVELLE	8133	CHECK	19748 1469687	\$	50.00	\$	14-Apr-08
FRAUD-M	FALSE	116	\$	101,554.83	ALLEN, SHERMAN LAVELLE	7213	CHECK	19108 1404757	\$	50.00	\$	05-Dec-07
FRAUD-M	FALSE	116	\$	101,554.83	ALLEN, SHERMAN LAVELLE	7554	CHECK	19359 1424917	\$	50.00	\$	22-Jan-08
FRAUD-M	FALSE	116	\$	101,554.83	ALLEN, SHERMAN LAVELLE	7119	CHECK	19054 1398796	\$	50.00	\$	26-Nov-07
FRAUD-M	FALSE	116	\$	101,554.83	ALLEN, SHERMAN LAVELLE	8673	CHECK	20063 1502938	\$	50.00	\$	10-Jun-08
FRAUD-M	FALSE	116	\$	101,554.83	ALLEN, SHERMAN LAVELLE	8540	CHECK	19978 1496825	\$	50.00	\$	28-May-08
FRAUD-M	FALSE	116	\$	101,554.83	ALLEN, SHERMAN LAVELLE	7740	CHECK	19504 1442651	\$	50.00	\$	21-Feb-08
FRAUD-M	FALSE	112	\$	75,000.00	BILANI, SAMI SUHEIL	8767	CHECK	2868 1508597	\$	250.00	\$	17-Jun-08
FRAUD-M	FALSE	112	\$	75,000.00	BILANI, SAMI SUHEIL	7653	CHECK	2663 1431612	\$	250.00	\$	04-Feb-08
FRAUD-M	FALSE	112	\$	75,000.00	BILANI, SAMI SUHEIL	8214	CHECK	2788 1475818	\$	250.00	\$	18-Apr-08
FRAUD-M	FALSE	112	\$	75,000.00	BILANI, SAMI SUHEIL	7828	CHECK	2734 1449870	\$	250.00	\$	06-Mar-08
FRAUD-M	FALSE	112	\$	75,000.00	BILANI, SAMI SUHEIL	8383	CHECK	2830 1488436	\$	250.00	\$	15-May-08
FRAUD-M	FALSE	256	\$	3,286.53	WALTZ, ROBERT I	7847	CHECK	2529 1453966	\$	153.03	\$	11-Mar-08
FRAUD-M	TRUE	126	\$	9,990.00	HAMBIC, EVERETTE BERNARD MD I	7478	CHECK	1420959	\$	1,050.00	\$	16-Jan-08
FRAUD-M	TRUE	20	\$	145,000.00	ALLEN, SHERMAN Lavelle	7105	CHECK	1391566	\$	500.00	\$	14-Nov-07
FRAUD-M	TRUE	20	\$	145,000.00	ALLEN, SHERMAN Lavelle	7845	CHECK	5403 1453961	\$	500.00	\$	11-Mar-08
FRAUD-M	TRUE	773	\$	16,000.00	ROSEDALE PHARMACY	7242	CHECK	1405375	\$	128.00	\$	11-Dec-07
FRAUD-M	TRUE	773	\$	16,000.00	ROSEDALE PHARMACY	7552	CHECK	1425381	\$	128.00	\$	22-Jan-08
FRAUD-M	TRUE	773	\$	16,000.00	ROSEDALE PHARMACY	7034	CHECK	1387642	\$	128.00	\$	06-Nov-07
FRAUD-M	TRUE	773	\$	16,000.00	ROSEDALE PHARMACY	7925	CHECK	1460723	\$	128.00	\$	19-Mar-08
FRAUD-M	TRUE	773	\$	16,000.00	ROSEDALE PHARMACY	8545	CHECK	1497499	\$	128.00	\$	28-May-08
FRAUD-M	FALSE	1098	\$	40,000.00	GRAY, PATRICK	7118	CHECK	7270 1398331	\$	1,250.00	\$	26-Nov-07
FRAUD-M	TRUE	2063	\$	38,555.70	HOLLADY, JASON L	8808	CHECK	past Coll's	\$	6,346.87	\$	19-Jun-08
FRAUD-M	TRUE	2066	\$	26,986.87	BARTZ, NICHOLAS WILLIAM	7789	CHECK	5240 1447810	\$	18,084.79	\$	28-Feb-08
FRAUD-M	TRUE	2066	\$	26,986.87	BARTZ, NICHOLAS WILLIAM	7759	CHECK	5239 1444948	\$	500.00	\$	25-Feb-08
FRAUD-M	TRUE	2066	\$	26,986.87	BARTZ, NICHOLAS WILLIAM	7735	CHECK	5213- 9/17/07	\$	500.00	\$	20-Feb-08
FRAUD-M	TRUE	2067	\$	209.70	FRENCHER, STANLEY	8803	CHECK	August 1999	\$	99.72	\$	19-Jun-08

FRAUD-M	TRUE	2072	\$	85,638.74	WILLIAMS, CLARENCE	7008 CHECK	coll. by agency	\$	363.34	\$	363.34	29-Oct-07
FRAUD-M	TRUE	2362	\$	201,389.00	FRIENDS WHO CARE INC.	8373 CHECK	1854 1486842	\$	2,121.31	\$	1,641.31	06-May-08
FRAUD-M	TRUE	2362	\$	201,389.00	FRIENDS WHO CARE INC.	8769 CHECK	1876 1508056	\$	2,121.31	\$	1,470.03	17-Jun-08
FRAUD-M	TRUE	2362	\$	201,389.00	FRIENDS WHO CARE INC.	7861 CHECK	1837 1455300	\$	2,121.31	\$	1,245.25	12-Mar-08
FRAUD-M	TRUE	2362	\$	201,389.00	FRIENDS WHO CARE INC.	6899 CHECK	1742 1374330	\$	2,121.31	\$	1,263.54	08-Oct-07
FRAUD-M	TRUE	2362	\$	201,389.00	FRIENDS WHO CARE INC.	7187 CHECK	1769 1401940	\$	2,121.31	\$	1,474.38	30-Nov-07
FRAUD-M	TRUE	2362	\$	201,389.00	FRIENDS WHO CARE INC.	7430 CHECK	1795 1419651	\$	2,121.31	\$	1,109.18	11-Jan-08
FRAUD-M	TRUE	2362	\$	201,389.00	FRIENDS WHO CARE INC.	7661 CHECK	1817 1433076	\$	2,121.31	\$	1,532.38	06-Feb-08
FRAUD-M	TRUE	2362	\$	201,389.00	FRIENDS WHO CARE INC.	8172 CHECK	1843 1475823	\$	2,121.31	\$	1,275.37	16-Apr-08
FRAUD-M	TRUE	2362	\$	201,389.00	FRIENDS WHO CARE INC.	7098 CHECK	1762 1390059	\$	2,121.31	\$	1,344.43	13-Nov-07
FRAUD-M	TRUE	3224	\$	149,456.84	HILDEBRANDT, JOHN F MD	7615 CHECK	1428178	\$	47,718.44	\$	47,718.44	28-Jan-08
FRAUD-M	TRUE	3224	\$	149,456.84	HILDEBRANDT, JOHN F MD	7431 CHECK	1419691	\$	942.00	\$	942.00	14-Jan-08
FRAUD-M	TRUE	3224	\$	149,456.84	HILDEBRANDT, JOHN F MD	8361 CHECK	1485774	\$	942.00	\$	942.00	02-May-08
FRAUD-M	TRUE	3224	\$	149,456.84	HILDEBRANDT, JOHN F MD	8860 CHECK	1511945	\$	2,558.31	\$	2,558.31	03-Mar-08
FRAUD-M	TRUE	3224	\$	149,456.84	HILDEBRANDT, JOHN F MD	8601 CHECK	1499391	\$	942.00	\$	942.00	25-Jun-08
FRAUD-M	TRUE	3224	\$	149,456.84	HILDEBRANDT, JOHN F MD	7032 CHECK	1388018	\$	157.00	\$	157.00	30-May-08
FRAUD-M	TRUE	3224	\$	149,456.84	HILDEBRANDT, JOHN F MD	8051 CHECK	1464725	\$	942.00	\$	942.00	01-Nov-07
FRAUD-M	TRUE	3221	\$	714.05	AWERBUCH, GAVIN	7983 CHECK	19605 1461172	\$	50.00	\$	50.00	31-Mar-08
FRAUD-M	TRUE	3399	\$	831.73	BRAZIL, MICHAEL	7250 CHECK	11/07	\$	84.87	\$	84.87	26-Mar-08
										\$ 109,812.24		FRAUD M LESS THAN \$100,000

Information2	RE	Information2	F	CEIVABLE	ORIGINAL AMOUNT	PROVIDER NAME	NS	ACTIO	TRANS	TYF	CHECK NO	AMOUNT	PRINCIPLE	tbl	Transactions	DATE
FRAUD-M	TRUE	3162	\$	1,300,000.00	LIM, BILLY S DDS	8546 CHECK	1497497	\$	167,000.00	\$	167,000.00	\$	167,000.00			28-May-08
FRAUD-M	TRUE	3162	\$	1,300,000.00	LIM, BILLY S DDS	7429 CHECK	14196	\$	167,000.00	\$	167,000.00	\$	167,000.00			11-Jan-08
											\$ 334,000.00		FRAUD M GREATER THAN \$100,000			
											\$ 0.419		FMAP RATE			
											\$ 139,946.00		TOTAL RECOVERED- STATE			

Information2	RE	Information2	F	CEIVABLE	ORIGINAL AMOUNT	PROVIDER NAME	NS	ACTIO	TRANS	TYF	CHECK NO	AMOUNT	PRINCIPLE	tbl	Transactions	DATE
FRAUD-N	FALSE	269	\$	109,421.40	JANOSKI, KAREL SCOTT	7803 CHECK	1449398	\$	51.47	\$	51.47	\$	51.47			06-Mar-08
FRAUD-N	FALSE	269	\$	109,421.40	JANOSKI, KAREL SCOTT	7085 CHECK	1389013	\$	51.04	\$	51.04	\$	51.04			05-Nov-07
FRAUD-N	FALSE	269	\$	109,421.40	JANOSKI, KAREL SCOTT	7186 CHECK	1402179	\$	103.25	\$	103.25	\$	103.25			30-Nov-07
FRAUD-N	FALSE	269	\$	109,421.40	JANOSKI, KAREL SCOTT	7551 CHECK	1425385	\$	103.07	\$	103.07	\$	103.07			22-Jan-08
FRAUD-N	FALSE	269	\$	109,421.40	JANOSKI, KAREL SCOTT	8050 CHECK	1464722	\$	169.30	\$	169.30	\$	169.30			31-Mar-08
FRAUD-N	FALSE	269	\$	109,421.40	JANOSKI, KAREL SCOTT	8362 CHECK	1485776	\$	169.30	\$	169.30	\$	169.30			02-May-08
FRAUD-N	TRUE	3392	\$	100,000.00	H & M HOME FOR ALTERNATIVE LIVING	7239 CHECK	6/10/03	\$	26,698.81	\$	26,698.81	\$	26,698.81			10-Dec-07
											\$ 27,346.24		FRAUD N LESS THAN \$100,000			

\$ 137,158.48 FRAUD M & N LESS THAN \$100,000
 \$ 0.419 FMAP RATE
 \$ 57,469.40 TOTAL RECOVERED- STATE

TOTAL FRAUD-M & N RECEIVABLES/GF COLLECTED CUMMULATIVE THRU FY08 3RD QUARTER \$ 197,415.40